

**SUMMARY REPORT DIGEST**  
**CHICAGO POLICE DEPARTMENT**COMPLAINT LOG NO.  
1071969TYPE  
INFODATE OF REPORT (Day-Mo.-Yr.)  
25 November 2014

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☐ CHIEF ADMINISTRATOR,  
INDEPENDENT POLICE REVIEW AUTHORITY☒ CHIEF,  
BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME Konagel, Colleen	RANK Sgt	STAR NO. 1367	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 005	UNIT DETAILED 412
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REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)  
DNA

ADDRESS OF INCIDENT [REDACTED]			DATE OF INCIDENT - TIME 11 October 2014, 2130-2200 hrs.		BEAT OF INCIDENT 513				
ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED		
	1. Archuleta, Raymond		PO	19887	[REDACTED]	018	412		
	2.								
	3.								
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)				
	1. M/4	[REDACTED] 1982	01 May 2013		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
	2.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
	3.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		
	IF APPLIES, DATE ARRESTED/INDICTED			CHARGES		COURT BRANCH	DISPOSITION & DATE		
	1.								
2.									
3.									
COMPLAINANT	NAME		ADDRESS**		CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]		[REDACTED]					F/1	[REDACTED] 1962 / 52
VICTIMS	NAME		ADDRESS**		CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME		ADDRESS**		CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	Heuer, Matthew		Police Officer, Star #16901, Emp [REDACTED]				2052, 7-8210	M/2	[REDACTED] 989 / 25

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

\*\*IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

The complainant alleges that on 11 October 2014 at 2200 hrs. at [REDACTED] the accused male officer stopped, detained, handcuffed and then improperly searched her without justification. The complainant further alleges that the accused issued her a false citation for a broken plate light.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).

In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

This complaint was made on 11 Oct 14 and R/Sgt was assigned the investigation on 05 Nov 14. The R/Sgt reviewed the face sheet which reiterates the previously mentioned allegation (Attachment 1). R/Sgt completed a Notification RE: Assigned Investigator, form CPD 44.217, which was immediately forwarded to BIA (Attachment 3). The R/Sgt. obtained the A & A sheet for 11 Oct 14 and discovered that the Accused, P.O. Raymond Archuleta #19887 worked on said date from 1530-0030, was assigned as Beat 4258B, and utilized vehicle 8662 for his tour of duty (Attachment 4). The R/Sgt. also determined that his partner on said date was the Witness, Police Officer Matthew Heuer #16901 (Attachment 4). The R/Sgt. confirmed the identity of the Accused, P.O. Raymond Archuleta #19887, and his partner, the Witness, P.O. Matthew Heuer #16901, by accessing the GPS query tool via Caboodle Mobile (Attachment 5). Through this query, the R/Sgt. was able to confirm that vehicle 8662, which was assigned to the Accused Police Officer, Raymond Archuleta #19887, and his partner, the Witness, Police Officer Matthew Heuer #16901 on 11 Oct 2014, was in fact in the vicinity of 108th and Wentworth at 2144 hrs (Attachment 5). The R/Sgt. recognizes the the Accused, P.O. Raymond Archuleta #19887, and his partner, the Witness, P.O. Matthew Heuer #16901 were logged on as 4258D, and assigned as 4258B on the A & A sheet. However, the R/Sgt. is confident in confirming the identity of both, as they were listed as utilizing vehicle 8662 on said date and time, and the Complainant, [REDACTED] already identified the Accused by name. The R/Sgt. then completed a Notification RE: Witness Identified, form CPD 44.217, which was immediately forwarded to BIA (Attachment 9). The R/Sgt called the complainant, [REDACTED] for the first time, at the phone number [REDACTED] provided by the face sheet on 05 Nov 14 at 1812 hrs. but was unsuccessful in the attempt to make contact with her. As a result, a detailed message was left for the complainant to contact the R/Sgt (Attachment 6). The R/Sgt sent a certified letter to the complainant, [REDACTED] on 05 Nov 14 via [REDACTED] (Attachment 7). The Chicago Police Mail returned the receipt to R/Sgt marked 07 Nov 14 (Attachment 7). The R/Sgt called the complainant, [REDACTED] for the second time, at the phone number [REDACTED] provided by the face sheet on 07 Nov 14 at 1820 hrs., and was successful in her attempt to make contact. The complainant [REDACTED] answered the telephone and the R/Sgt requested a meet with her in conjunction with CL#1071969. The complainant [REDACTED] agreed to meet the R/Sgt in the 005th district station on Tuesday, 11 Nov 14 at 1700 hrs (Attachment 10). R/Sgt. checked the United States Postal Service website (www.usps.com) on 11 Nov 14 and confirmed that the above letter was delivered on 08 Nov 14 and signed by [REDACTED] at 10:54 a.m (Attachment 8). The R/Sgt received the return receipt from the United States Postal Service via the Chicago Police Mail on 10 Nov 14 (Attachment 8). The R/Sgt interviewed the complainant [REDACTED] on 11 Nov 14 at approximately 1720 hrs. in the 005th district community room, 727 E. 111th St., Chicago IL. 60628. After the complainant, [REDACTED] told the R/Sgt her initial concerns regarding the complaint, the R/Sgt requested she sign an affidavit, because in accordance with state law and Chicago Police Department directives, the Complainant [REDACTED] is required to do so to follow through with the investigation (Attachment 11). The complainant refused to do so, and expressed her desire not to move forward with the complaint (Attachment 2). R/Sgt requested the complainant [REDACTED] sign a letter of declination, at which time she entirely agreed to do so. R/Sgt. presented the letter of declination to the complainant [REDACTED] at 1810 hrs. at which time she signed it (Attachment 12). Due to the aforementioned circumstances, the R/Sgt. terminated the investigation.

SUMMARY

ATTACH-  
MENTS

INVESTIGATIVE REPORTS- SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS- SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
1	2,6,11,12	0	12

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

FINDINGS - RECOMMENDATIONS

ACCUSED: (1) Archuleta, Raymond, Star #19887, Empl [REDACTED]

ALLEGATIONS: (1) Stopped the Complainant without justification  
(2) Detained the Complainant without justification  
(3) Handcuffed the Complainant without justification  
(4) Improperly searched the Complainant without justification  
(5) Issued the Complainant a false citation for a broken tail light

FINDINGS: Unfounded/ No Affidavit/ Signed letter of declination

RECOMMENDATIONS: No Disciplinary Action

DATE INITIATED (Date complaint was received for investigation)	DATE COMPLETED (Date of this report)	ELAPSED TIME (Total time expressed in days)
05 November 2014	25 November 2014	20

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

IN [REDACTED]

#1367

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

## ATTACHMENT LIST

(1)	Face Sheet	3 pages
(2)	Unsigned Sworn Affidavit	1 page
(3)	Notification RE: Automated Complaint (Assigned Investigator)	1 page
(4)	To-From – Sgt. C. Konagel #1367 (A & A sheets)	3 pages
(5)	To-From – Sgt. C. Konagel #1367 (GPS Query Tool)	2 pages
(6)	To-From – Sgt. C. Konagel #1367 (First attempt to contact)	1 page
(7)	To-From – Sgt. C. Konagel #1367 (Certified letter, USPS mail, and copy of receipt)	4 pages
(8)	To-From – Sgt. C. Konagel #1367 (Returned certified letter and tracking sheet)	3 pages
(9)	Notification RE: Automated Complaint (Witness Identified)	1 page
(10)	To-From – Sgt. C. Konagel #1367 (Second attempt to contact)	1 page
(11)	To-From – Sgt. C. Konagel #1367 (Interview)	1 page
(12)	Signed Letter of Declination	1 page